

City of Seattle

**Ethics & Elections Commission** 

## **REGULAR MEETING**

### <u>of the</u>

### SEATTLE ETHICS AND ELECTIONS COMMISSION

## AGENDA

# When:Wednesday, April 5, 2006<br/>4:00 PMWhere:Seattle Municipal Tower, Room 1600 (Note location)<br/>700 Fifth Avenue, Seattle, WA 98104

Telephonic Meeting (one or more Commission members may attend by telephone)

The order for consideration of agenda items may vary.

1) PUBLIC COMMENT (no documents)

### Action Items

- 2) Approval of meeting minutes for March 1, 2006 regular meeting.
- 3) Approval of meeting minutes for October 10, 2005 special meeting.
- 4) Hearing on request to modify the Financial Interest Statement reporting requirement for a Senior Assistant City Attorney.
- 5) Advisory Opinion 06-01 (Response to request of the Seattle Planning Commission)

### **Discussion Items**

- 6) Dismissal of Case No. 05-1-1116-1 (Allegation unsupported that Seattle Aquarium employees misused City resources for non-City purposes.)
- 7) Dismissal of Case No. 05-1-1118-1 (Insufficient evidence to file charges regarding alleged disclosure of confidential information.)
- 8) Executive Director's Report
  - Financial Interest Statement Update

### To Contact on Meeting Day: (206) 684-8500 Before 3:00

(206) 733-9174 After 3:00

Next Regular Commission Meeting: May 3, 2006